



Montgomery County, Maryland

## COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850  
240/777-7900 • TTY 240/777-7914 • FAX 240/777-7989 • [www.montgomerycountymd.gov/council](http://www.montgomerycountymd.gov/council)

*The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.*

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 5/2/08 at 8 pm*

**Tuesday, April 29, 2008**

9:30 **INVOCATION** - Jennie Y. Kellogg, Spiritual Assembly of the Baha'I of Montgomery County, Gaithersburg

9:35 **PRESENTATION** - Joint Proclamation in recognition of Rocky Twyman's volunteer service by Council President Knapp and County Executive Leggett

9:40 **PRESENTATION** - Proclamation in recognition of the Volunteer Mentor Group of Springbrook High School and the "Rising Stars" Mentor Group of Broad Acres Elementary School by Councilmember Andrews

9:45 **GENERAL BUSINESS**

(Lauer)

- (1) A. **Announcement** - Agenda and Calendar Changes  
B. **Acknowledgement** - Receipt of Petitions  
C. **Action** - Approval of Minutes: April 15, 2008

(2) 9:50 **CONSENT CALENDAR**

A. **Introduction** - Resolution to establish the FY09 Work Program of the Interagency Procurement Coordinating Committee (IPCC)  
*Action is tentatively scheduled for 5/6/08.*

(John)

B. **Introduction** - Supplemental appropriation to the County Government's FY08 Operating Budget, Department of Public Works and Transportation - \$380,700 for Safe Routes to School Program Grant (Source: State Grant)  
*Public Hearing/Action is scheduled for 5/13/08 at 1:30 pm.*

(Orlin)

C. **Action** - Resolution to authorize Advance Taking - Rockville Pike at Twinbrook Parkway Intersection Improvement Project  
*T&E Committee recommends approval.*

(Orlin)

D. **Action** - Resolution to authorize Advance Taking - Father Hurley Boulevard Extended  
*T&E Committee recommends approval.*

(Orlin)

(2) 9:50 **CONSENT CALENDAR** *(continued)*

- E. **Action** - Resolution to extend deadline until October 15, 2008 for Executive to submit regulations for road design standards and speed hump program (Orlin)  
*T&E Committee recommends approval.*
- F. **Introduction** - Resolution to determine disposition of house in Hillmead Neighborhood Park, sponsored by Councilmember Berliner (McMillan/Michaelson)  
*Action is scheduled for 6/10/08.*
- G. **Introduction** - Resolution to determine disposition of house in Hillmead Neighborhood Park, sponsored by Councilmember Leventhal (McMillan/Michaelson)  
*Action is scheduled for 6/10/08.*

9:55 **DISTRICT COUNCIL SESSION**

- (3) A. **Action** - Consideration of Hearing Examiner's Report and Recommendation: (Zyontz)  
**Application No:** G-873  
**Applicant:** Washington Episcopal Day School, Inc. (Jody S. Kline, Attorney)  
**Property:** 11.205 acres located at 5523 Landy Lane and 5600 Little Falls Parkway, Bethesda  
**Action:** Rezone from C-O and R-30 to PD-28  
**Recommendations:** **Planning Staff:** Approve  
**Planning Board:** Approve  
**Hearing Examiner:** Approve
- (4) B. **Action** - Resolution to establish public hearing for June 10, 2008 at 7:30 pm on an Amendment to the Master Plan for Historic Preservation: Damascus-Goshen Resources (Zyontz)
- (5) C. **Introduction** - Subdivision Regulation Amendment 08-02, Alternative Review Committee - Functions, sponsored by the District Council at the request of the County Executive (Zyontz)  
*Action - Resolution to establish public hearing for 6/17/08 at 1:30 pm.*
- (6) D. **Introduction** - Zoning Text Amendment 08-07, Alternative Review Committee - Functions, sponsored by the District Council at the request of the County Executive (Zyontz)  
*Action - Resolution to establish public hearing for 6/17/08 at 1:30 pm.*
- (7) E. **Introduction** - Zoning Text Amendment 08-08, Fenton Street Overlay Zone - Workforce Housing Heights, sponsored by the District Council at the request of the County Executive (Zyontz)  
*Action - Resolution to establish public hearing for 6/17/08 at 1:30 pm.*
- (8) F. **Introduction** - Zoning Text Amendment 08-09, Industrial Zones - Health Clubs, sponsored by Council President Knapp (Zyontz)  
*Action - Resolution to establish public hearing for 6/17/08 at 1:30 pm.*

- (9) 10:05 **BRIEFING** - County Property Use Study (PSTA, Liquor Warehouse, Service Park relocations) (McMillan)
- (10) 10:45 **BRIEFING** - County Executive's proposal to establish a revolving loan program with the Housing Initiative (McMillan)
- 11:15 **RECESS** 11:30 - *Lunch Meeting with Board of Education (3CCR)*
- 1:30 **PUBLIC HEARING** on the following supplemental appropriations to the County Government's FY08 Capital Budget and amendments to the FY07-12 Capital Improvements Program:
- (11) • Montgomery County Fire and Rescue Service - \$2,700,000 for Fire/Rescue Maintenance Depot Equipment (Source: Certificates of Participation) (Davidson)
- (12) • Department of Public Libraries - \$5,000,000 for Silver Spring Library land acquisition (Source: G.O. Bonds) (McGuire)
- (13) • Department of Police - \$2,392,000 for Outdoor Firearms Training Center (Source: G.O. Bonds) (McMillan)
- (14) • Department of Police - \$3,200,000 for 3<sup>rd</sup> District Police Station (Source: G.O. Bonds) (McMillan)
- (15) 1:30 **PUBLIC HEARING on the following bills:** (Drummer/Faden)
- **Expedited Bill 6-08**, Personnel - Retirement - Amendments
  - **Expedited Bill 7-08**, Personnel - Retirement - Group F, Mandatory Retirement
  - **Expedited Bill 8-08**, Personnel - Disability Retirement - Group G
  - **Expedited Bill 9-08**, Personnel - Fire and Rescue Volunteers - Death Benefit
  - **Expedited Bill 10-08**, Personnel - Deferred Compensation - Enrollment
  - **Bill 11-08**, Personnel - Retirement - Benefit Structure - Guaranteed Retirement Income Plan (GRIP)
- (16) • **Expedited Bill 12-08**, Personnel - Retirement - Retirement Incentive Program (Drummer)  
*MFP Committee worksession tentatively scheduled for 6/9/08.*
- (17) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the Montgomery County Public Schools' FY08 Operating Budget - \$3,500,000 and a categorical transfer of \$350,000 for Provision for Future Supported Projects (Source: Federal and State grants) (McGuire)

**ADJOURN**

2:00 **PS Committee** (7th floor Council Hearing Room)

2:00 **HHS Committee** (3rd floor Council Conference Room)

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on May 6, 2008:**

**Board of Investment Trustees:** Jeffrey D. Buddle, Walter E. Bader, George S. Willie, Kelda J.C. Simpson, Jeffrey A. Sharpe

### **FUTURE COUNCIL MEETINGS**

**County Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, pursuant to State law.**

**Note: See the COMMITTEE AGENDA for a listing of the Committee meetings currently scheduled.**

<b>May 5, 2008</b>	9:30 am	Council Budget Worksession
<b>May 6, 2008</b>	9:30 am	Regular Session and Council Budget Worksession
<b>May 7, 2008</b>	9:30 am	Council Budget Worksession
<b>May 8, 2008</b>	9:30 am	Council Budget Worksession
<b>May 9, 2008</b>	9:30 am	Council Budget Worksession
<b>May 12, 2008</b>	9:30 am	Council Budget Worksession
<b>May 13, 2008</b>	9:30 am	Regular Session and Council Budget Worksession
<b>May 14, 2008</b>	9:30 am	Council Budget Worksession
<b>May 15, 2008</b>	9:30 am	Council Budget Worksession
<b>May 16, 2008</b>	9:30 am	Council Budget Worksession

### **FUTURE PUBLIC HEARINGS**

**To testify call 240-777-7931**

#### **May 6, 2008**

1:30 pm Special appropriation to the County Government's FY08 Capital Budget and amendments to the FY07-12 CIP - \$3,548,000 for Sidewalk & Infrastructure Revitalization

1:30 pm **Bill 13-08**, Taxation - Arts and Entertainment District - Property Tax Credits

1:30 pm **Expedited Bill 14-08**, Forest Conservation Advisory Committee - Composition

7:30 pm Resolution to modify the Fuel/Energy tax rates to add a carbon/greenhouse gas surtax

7:30 pm Resolution to set amount of Property Tax Credit for Income Tax Offset

7:30 pm Resolution to amend Fuel/Energy tax rates

#### **May 13, 2008**

1:30 pm Supplemental appropriation to the County Government's FY08 Operating Budget, DPWT - \$380,700 for Safe Routes to School Program Grant

#### **May 20, 2008**

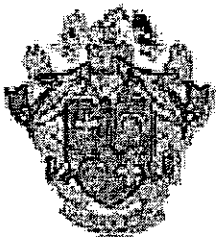
7:30 pm Twinbrook Sector Plan

7:30 pm ZTA 08-05, Transit-Oriented Mixed-Use Zones

7:30 pm ZTA 08-06, I-4 Zone - Transit Station Development Areas



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**Montgomery County Council**  
Legislative Information Services

***Packet Index***

***Tuesday, April 29, 2008***

Item Number	Note	Staff
Agenda Item #1	There were no petitions received in LIS this week.	Lauer
Agenda Item #2F	This item will be available on Monday, April 28.	McMillan/Michaelson
Agenda Item #2G	This item will be available on Monday, April 28.	McMillan/Michaelson